

RESOLUTION 1725

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, AUTHORIZING THE MAYOR TO SUBMIT GRANT APPLICATION(S) TO THE SALMON RECOVERY FUNDING BOARD (SRFB) IN ACCORDANCE WITH SRFB MANUAL 18, APPENDIX J AND AS PROVIDED IN CHAPTER 77.85 OF THE REVISED CODE OF WASHINGTON AND CHAPTER 420-12 OF THE WASHINGTON ADMINISTRATIVE CODE

WHEREAS, under the provisions of the Salmon Recovery Act, state grant assistance is requested to aid in financing the cost of enhancing the local salmon habitat; and

WHEREAS, the City of North Bend (“City”) has proposed an enhancement project for the conceptual design and planning for the South Fork Snoqualmie River Levee Setback Design in North Bend, Project Number 16-1741 (the “Project”); and

WHEREAS, the City of North Bend considers it in the best public interest to complete the Project as described in the application(s) attached hereto as Exhibit A (the “Application”);

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is authorized to make formal application to the Salmon Recovery Funding Board (“SRFB”) for grant assistance for the Project.

Section 2. The City has reviewed the sample project agreement on the Recreation and Conservation Office’s Web site at:

www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf,

and authorizes the Mayor to enter into such a project agreement, if funding is awarded. The City understands and acknowledges that the project agreement will contain the indemnification (applicable to any sponsor) and waiver of sovereign immunity (applicable to Tribes) and other terms and conditions that are contained in the sample project agreement. The sample project agreement may be revised periodically by the Recreation and Conservation Office. Our organization recognizes that such changes might occur prior to our authorized representative signing the actual project agreement, and we accept the responsibility and the presumption that our authorized representative shall have conferred with us as to any such changes before he/she executes the project agreement on behalf of our organization and so executes with our authorization.

Section 3. Any grant assistance received will be used for direct costs associated with implementation of the Project referenced above.

Section 4. The City expects its matching share of project funding will be derived from a Cooperative Watershed Management Grant (CWM) and meets the requirements of Washington Administrative Code 420-12-040. In addition, the City understands it is responsible for supporting all non-cash commitments to the Project should they not materialize.

Section 5. The City acknowledges that if the Salmon Recovery Funding Board approves grant assistance for the Project, the Recreation and Conservation Office will pay the City on only a reimbursement basis, except for a specially approved advance payment. The City understands reimbursement basis means that the City will only request payment from the Recreation and Conservation Office after it incurs eligible and allowable costs and pays them. The Recreation and Conservation Office also may determine an amount of retainage and hold that amount until the Project is complete. The Recreation and Conservation Office may approve advance payments in limited circumstances, pursuant to Washington Administrative Code 420-12-060 and the policy outlined in SRFB Manual 8, Reimbursements.

Section 6. This application authorization becomes part of a formal application to the Salmon Recovery Funding Board for grant assistance.

Section 7. The City provided appropriate opportunity for public comment on this Application.

Section 8. The City certifies that this Resolution was properly and lawfully adopted following the requirements of the City and applicable laws and policies, and that the person signing as authorized representative is duly authorized to do so.

**PASSED BY THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON,
AT A REGULAR MEETING THEREOF, THIS 13TH DAY OF SEPTEMBER, 2016.**

CITY OF NORTH BEND:

Kenneth G. Hearing, Mayor

APPROVED AS TO FORM:

Michael R. Kenyon, City Attorney

ATTEST/AUTHENTICATED:

Effective: September 13, 2016
Posted: September 14, 2016

Susie Oppedal, City Clerk